

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**SEPTEMBER 27, 2005**

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**COUNTY COMMISSIONERS**

**Jennifer Hill, Chairman**

**Catherine C. Hanson, Vice Chairman**

**Robert A. Pool, District #2**

**Debbie Stivender, District #3**

**Welton G. Cadwell, District #5**

**Cindy Hall, County Manager**

**Sanford A. Minkoff, County Attorney**

**James C. Watkins, Clerk to the Board**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**DISCLAIMER**

**This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.**

**As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.**

**The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.**

## **ITEMIZED AGENDA**

**September 27, 2005**

9:00 A.M. Invocation

Pledge of Allegiance

### **I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

### **II. MINUTE APPROVAL**

### **III. CLERK OF COURT'S CONSENT AGENDA**

### **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 8)**

#### **A. Budget**

##### **Tab 1**

1. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$17,797,000.00 deposited into Federal Disaster Relief and \$931,621.00 deposited into State Disaster Relief. The Resolution will provide appropriations for the disbursement for Overtime [\$450,000.00], Professional Services [\$4,100,000.00], Contractual Services [\$15,019,142.00], Communications [\$100.00], Repair and Maintenance [\$90,000.00], and Operating Supplies [\$1,000.00]. The County's obligation of five percent (5%) of the anticipated expenses will be funded from Economic Stabilization [(\$931,621.00)]. The revenue was received for Hurricane Frances assistance.

RECOMMENDATION: Approval

2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$1,610,343.00 deposited into Federal Disaster Relief and \$13,696.00 deposited into State Disaster Relief. The Resolution will provide appropriations for the disbursement for Overtime [\$250,000.00], Contractual Services [\$1,080,835.00], Communications and Freight [\$700.00], Utility Services [\$4,000.00], Rentals and Leases [\$1,200.00], Repair and Maintenance [\$300,000.00], Other Current Charges [\$500.00], and Operating Supplies [\$500.00]. The County's obligation of five percent (5%) of the anticipated expenses will be funded from Reserve for Contingency [(\$13,696.00)]. The revenue was received for Hurricane Jeanne assistance.

RECOMMENDATION: Approval

3. Approval of Check Request (Direct Pay) from the Sheriff's Office for payment of Law Enforcement Trust fund costs, pursuant to the Florida Contraband Forfeiture Act. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$33,726.08.

RECOMMENDATION: Approval

4. Approval of Check Request (Direct Pay) from the Sheriff's Office for reimbursement of invoice from automation funds. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$41,515.00.

RECOMMENDATION: Approval

**B. Community Services**

Tab 2 Approval and signature on the Certification for the Annual Report for Affordable Housing State Housing Initiative Partnership (SHIP) Program for Fiscal Years 2002-2003, 2003-2004, and 2004-2005, and approval and signature on the Certification for Implementation of Regulatory Reform Activities, to become a part of the Annual Report.

RECOMMENDATION: Approval

Tab 3 Approval and signature on the First Amendment to the Fiscal Year 2004-2005 Community Development Block Grant Partnership Agreement between Lake County and the Town of Astatula to extend the Agreement to December 31, 2005.

RECOMMENDATION: Approval

**C. Employee Services**

Tab 4 Approval to renew the County's self-insurance programs with A. J. Gallagher & Company effective October 1, 2005 and continue Public Entity Package, Excess Workers' Compensation, Excess Property, Boiler & Machinery, Public Official's & Employment Practices Liability, Storage Tank Liability, and Railroad Protective Liability Insurance Programs for Fiscal Year 2005-2006.

RECOMMENDATION: Approval

**D. Facilities Development and Management**

Tab 5 Approval and authorization to amend the Lease Agreement with C&P Properties in the amount of \$18,794.0 for the Cooper Memorial Library relocation and approval of the associated budget transfer.

RECOMMENDATION: Approval

**E. Public Safety**

Tab 6 Approval and execution of the First Amendment to Agreement between Lake County, Florida and General Physics Corporation for Emergency Management Consulting Services relative to the State Homeland Security Grant (SHSG).

RECOMMENDATION: Approval

**F. Public Works**

Tab 7 Approval and signature on the Developer's Agreement between the Lake County Board of County Commissioners and The Villages of Lake-Sumter, Inc. for improvements to County Road 466.

RECOMMENDATION: Approval

Tab 8                      Approval and signature on the Supplemental Agreement Number 4 for the South Clermont Connector Project in the amount of \$24,000.00.

RECOMMENDATION:                      Approval

**V.     COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**VI.    PUBLIC HEARINGS**

**A.     PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

**1.     PUBLIC HEARINGS: VACATIONS**

Tab 9                      Petition Number 1057 and approval and execution of Resolution by R. E. Oswalt to vacate a right of way and cease maintenance on a portion of Jack Underwood Road (Number 1630), in the Plat of Groveland Farms, located in Section 15, Township 22 South, Range 25 East, in the Groveland area – Commission District 2.

**2.     PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**  
[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/092705.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/092705.pdf)

**VII.   OTHER BUSINESS**

**VIII. REPORTS**

- A.     County Attorney**
- B.     County Manager**
- C.     Commissioner Hill – Chairman and District #1**
- D.     Commissioner Pool – District #2**
- E.     Commissioner Stivender – District #3**
- F.     Commissioner Hanson – District #4**
- G.     Commissioner Cadwell – District #5**

**The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.**

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**Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.**

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**

**TENTATIVE AGENDA**

**OCTOBER 4, 2005**

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Amending Division 8, Chapter 2, Lake County Code,  
or as Soon regarding Changing the Name of Lake County Citizens' Commission for Children  
Thereafter

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**TENTATIVE AGENDA**

**OCTOBER 11, 2005**

9:00 A.M. Board Meeting/Tentative

9:00 A.M. WORKSESSION: Rural Land Stewardship Program  
or as Soon  
Thereafter

9:00 A.M. WORKSESSION: Lab Rehabilitation by Blanche Hardy, Director, Environmental Services  
or as Soon  
Thereafter

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**TENTATIVE AGENDA**

**OCTOBER 18, 2005**

9:00 A.M. Regular Meeting

10:00 A.M. PRESENTATION: Minneola Traffic Study  
or as Soon  
Thereafter

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**TENTATIVE AGENDA**

**OCTOBER 25, 2005**

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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**TENTATIVE AGENDA**

**NOVEMBER 1, 2005**

9:00 A.M. Regular Meeting

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**TENTATIVE AGENDA**

**NOVEMBER 8, 2005**

9:00 A.M. Board Retreat – Location to be Determined

9:00 A.M. PRESENTATION: Dirt Road Issue  
or as Soon  
Thereafter

9:00 A.M. PRESENTATION: Capital Improvement Projects  
or as Soon  
Thereafter